

APPROVED

TOWN OF SHELBY BOARD MEETING MINUTES

DATE: September 8, 2014

LOCATION: Shelby Town Hall

TIME: 4:30 PM

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Joyce Wichelt, Admin/Dir Public Works Jeff Brudos, Clerk Michelle Kind, Fire Chief Mike Kemp

TOWN OFFICIALS EXCUSED:

1. Call to order at 4:30 PM by Chairman Tim Candahl
2. Pledge of Allegiance
3. Motion by Ehler/Candahl to approve the minutes of the August 25, 2014 Board Meeting as presented. Motion carried.
4. Motion by Ehler/Candahl to approve payment of the bills as presented in the amount of \$145,801.64. Motion carried. Copy attached.
5. County Zoning & Board of Adjustment Application: None
6. Police August Report. Copy attached.
7. Fire Sept. Training Schedule. Copy attached.
8. Administrator's Report. Copy attached.
9. Clerk reported on the Fall Primary Election, requested newsletter articles, & Board of Review dates.
Motion by Candahl/Ehler re approval of Election Inspector Dawn Cameron of W4973 Center Street for 2014. Motion carried.
10. Chair Report: Meet with Public Works committee re SYB Parking Lot, discussion on Shelter house in Mormon Coulee Park, Town to Host Town's Association Meeting on 11/20/14.
11. Motion to adjournment @ 5:45PM.

Respectfully submitted,
Michelle Kind, Clerk